PRESIDENT AND BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Tuesday, October 20, 2015, 6:00 P.M. Community Conference Room

The Village of Barrington Corporate Authorities will hold a special meeting at 200 South Hough Street, Barrington, IL 60010 on Tuesday, October 20, 2015 at 6:00 p.m. for the purposes as set forth in the following Agenda:

AGENDA

- I. Call to Order
- II. Roll Call
- III. Persons to Be Heard From the Floor Citizens Registration/ Comments

 It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda.
- IV. Resolution #15- : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Village of Lake Zurich to Provide for Backup 911 Calls and Emergency Communications
- V. <u>CONSIDERATION RE:</u> Motion to adjourn to Closed Session to discuss matters of Personnel [5 ILCS 120/2(c)(1)], Insurance and/or Self-Insurance Claims [5 ILCS 120/2(c)(12)], Land Acquisition [5 ILCS 120/2(c)(5)], Collective Negotiating Matters [5 ILCS 120/2(c)(2)], Security [5 ILCS 120/2(c)(8)], and Litigation Which is Pending or Which is Probable or Imminent [5 ILCS 120/2(c)(11)], the Board finding that based upon advice of counsel, litigation is probable or imminent as to those matters so identified on the record in such Closed Session for the reasons therein stated.
- VI. Adjournment

_ Karen Darch Village President

The Village of Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village Clerk's Office at 200 S. Hough Street, Barrington, Illinois 60010 or call at (847) 304-3400 promptly to allow the Village to make reasonable accommodations for those persons.

Posted: October 16, 2015 at the Barrington Village Hall

President and Board of Trustees Jeff Lawler, Village Manager Village Clerk Department Heads

Cc:

Courier Herald Tribune Sun Times